

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 11, 2006 — Agenda Item X

Resolution No. 06-08

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY ACCEPTING AN OPEN SPACE
CONSERVATION EASEMENT OR AN OFFER TO DEDICATE
APPROXIMATELY 17 ACRES EAST OF CORRAL CANYON
ROAD (PART OF APN 4457-013-025), PURSUANT TO
COASTAL DEVELOPMENT PERMIT NO. 4-05-039,
CORRAL CANYON WATERSHED,
UNINCORPORATED LOS
ANGELES COUNTY**

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the subject area in the Corral Canyon watershed (part of Assessor's Parcel Number [APN] 4457-013-025) is ecologically significant.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated January 11, 2006.
4. AUTHORIZES acceptance of an open space conservation easement or an offer to dedicate approximately 17 acres east of Corral Canyon Road (part of APN 4457-013-025), pursuant to Coastal Development Permit No. 4-05-039, Corral Canyon watershed.
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 11th day of January, 2006.

Date:

Executive Officer